

IDAHO BOARD OF MORTICIANS
Division of Occupational and Professional Licenses
P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 8/4/2020

BOARD MEMBERS PRESENT: Craig L Geary - Chair
James R. Sommer
Steve Gordon

DIVISION STAFF: Dawn Hall, Deputy Division Administrator
Nicholas Krema, General Counsel
Rob McQuade, Legal Counsel
Greg Floyd, Financial Unit Manager
Dicsie Gullick, Board Specialist

The meeting was called to order at 9:10 AM MDT by Steve Gordon.

APPROVAL OF MINUTES

Mr. Sommer made a motion to approve the minutes of July 7, 2020. It was seconded by Mr. Gordon. Motion carried.

DIVISION BUSINESS

FINANCIAL REPORT

Mr. Floyd gave the financial report, which indicated that the Board had a cash balance of \$52,342.82 as of June 30, 2020.

Mr. Geary joined the meeting.

LAWS AND RULES

Mr. McQuade presented a draft revision of the Board's rules. After discussion, Mr. Sommer made a motion to approve the rules and to publish them as proposed in a special edition of the Administrative Rules Bulletin. It was seconded by Mr. Gordon. Motion carried.

TO DO LIST

The Board reviewed the To Do List and no action was taken.

NEXT MEETING was scheduled for January 5, 2021 at 9:00 MST.

BOARD BUSINESS

Mr. Gordon left the meeting.

APPLICATIONS

Mr. Sommer made a motion to approve the following for licensure:

GOODWIN ANDREW BRIAN	M-1631
DOLLAR AUDRINA PAIGE	M-1633

It was seconded by Mr. Geary. Motion carried.

DISCUSSION REGARDING CONTINUING EDUCATION REVIEW

Mr. Sommer made a motion to allow the Division to post continuing education audits to the secure web for review between meetings. It was seconded by Mr. Geary. Motion carried.

ADJOURNMENT

Mr. Sommer made a motion to adjourn the meeting at 9:49 AM MDT. It was seconded by Mr. Geary. Motion carried.

Craig L Geary, Chair